

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

02-20269CR-MOORE
CASE NO.

8 U.S.C. § 1326(a), (b)(2)

UNITED STATES OF AMERICA

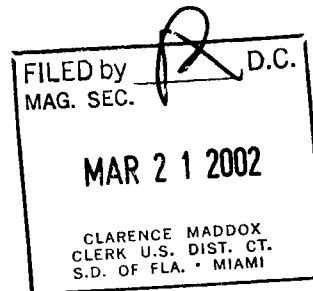
MAGISTRATE JUDGE
O'SULLIVAN

v.

OSCAR DARIO MUNOZ-LOPERA
a/k/a "Mariano Flores,"
a/k/a "Jose David Guzman,"

Defendant. /

INDICTMENT



The Grand Jury charges that:

On or about December 5, 2001, in Miami-Dade County, in the Southern District of Florida, the defendant,

OSCAR DARIO MUNOZ-LOPERA
a/k/a "Mariano Flores,"
a/k/a "Jose David Guzman,"

an alien, having previously been deported from the United States on or about October 30, 1989 and on or about March 6, 1997, was found to be in the United States, knowingly and unlawfully, without the Attorney General having expressly consented to such alien's reapplying for admission to the United States; in violation of Title 8, United States Code, Sections 1326(a), (b)(2).

A TRUE BILL



FOREPERSON


GUY A. LEWIS
UNITED STATES ATTORNEY


RACHEL N. SILBER
SPECIAL ASSISTANT UNITED STATES ATTORNEY



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDACASE NO. **02-20269 CR-MOORE**

UNITED STATES OF AMERICA

v.

OSCAR DARIO MUNOZ-LOPERA,
a/k/a "Mariano Flores,"
a/k/a "Jose David Guzman."

CERTIFICATE OF TRIAL ATTORNEY*

MAGISTRATE JUDGE

Superseding Case Information:

O'SULLIVAN

Court Division: (Select One)

X Miami Key West
 FTL WPB FTPNew Defendant(s) Yes No
Number of New Defendants
Total number of counts

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) Yes
List language and/or dialect Spanish 4. This case will take 1-2 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)

(Check only one)

I	0 to 5 days	<u> X </u>	Petty	<u> </u>
II	6 to 10 days	<u> </u>	Minor	<u> </u>
III	11 to 20 days	<u> </u>	Misdem.	<u> </u>
IV	21 to 60 days	<u> </u>	Felony	<u> X </u>
V	61 days and over	<u> </u>		

6. Has this case been previously filed in this District Court? (Yes or No) NO

If yes:

Judge: Case No.

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) NO

If yes:

Magistrate Case No. Related Miscellaneous numbers: Defendant(s) in federal custody as of Defendant(s) in state custody as of Rule 20 from the District of Is this a potential death penalty case? (Yes or No) NO 7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No If yes, was it pending in the Central Region? Yes No8. Did this case originate in the Narcotics Section, Miami? Yes X NoRACHEL NICOLE SILBER
SPECIAL ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. 0154611

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

PENALTY SHEET

02-20269CR-MOORE

Defendant Name: OSCAR DARIO MUNOZ-LOPERA
a/k/a "Mariano Flores,"
a/k/a "Jose David Guzman."

Case No. _____
MAGISTRATE JUDGE
O'SULLIVAN

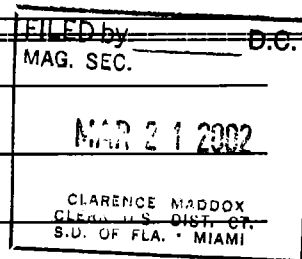
Count #: 1

8 U.S.C. 1326(a), (b)(2)

Found in the United States after deportation (aggravated felon)

***Max. Penalty:** 20 years' imprisonment

Count #: 2



***Max. Penalty:** _____

Count #: 3

***Max. Penalty:** _____

Count #: 4

***Max. Penalty:** _____

***Refers only to possible terms of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

No. 02-20269 CR-1A00RE

MAGISTRATE JUDGE
O'SULLIVAN

UNITED STATES DISTRICT COURT

SOUTHERN District of FLORIDA

Division

THE UNITED STATES OF AMERICA

vs.

OSCAR DARIO MUNOZ-LOPERA,

a/k/a "Mariano Flores"

a/k/a "Jose David Guzman"

INDICTMENT

IN VIOLATION OF: 8 U.S.C. 1326(a), (b)(2)

A true bill

DeLamb

FGJ 00-05 (MIA)

Foreman

Filed in open court this day,

of A.D.

Chen
3/26/02

Clerk

Bail, \$

FEDERAL GRAND JURY IND
MENT NO. 05-MCN-754